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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yuma Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Yuma Regional Partnership Council, and to the general public that the Yuma Regional Partnership Council will hold a *Regular Meeting open to the public on Thursday, February 20, 2014, at 4:30 pm at the Sierra Vista Presbyterian Church, Fellowship Hall, 150 W. 28th Street, Yuma, Arizona 85364.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order/Welcome/Introductions

Rev. Dr. Darren C. Hawkins, Chair

2. Declarations of Conflict of Interest

Rev. Dr. Darren C. Hawkins, Chair

Members will address potential conflicts of interest regarding items on this agenda.

3. Consent Agenda

Rev. Dr. Darren C. Hawkins, Chair

All items on the agenda that are in <u>italics, underlined</u>, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. *Minutes of January 16, 2014 Yuma Regional Partnership Council Regular Meeting

(Attachment 1)

4. Regional Director's Report

Rudy J. Ortiz, Regional Director

(Attachment 2)

- a. System Building Update
- b. Local Events Update
- 5. Update and Discussion on FY2014 Financial Expenditures (Attachment 3)

Kristen Martin, Fiscal Specialist Perla Renteria, Fiscal Specialist Rudy J. Ortiz, Regional Director

6. Update and Discussion on Family Support

Dr. Aaliyah Samuel, Sr. Director Family Support & Literacy

7. Home Visitation Grantee Updates Yuma Region Grantees

- a. Easter Seals Blake Foundation: Yuma Parents as Teachers Program (YPAT)-Nohemi Ortega, Program Supervisor
- Child & Family Resources, Inc: Healthy Families Program-Patricia Garcia, Program Supervisor
- c. Child & Family Resources, Inc: Building Bright Futures for Teen Parents Program-Holly King, Child & Family Resources, Inc, Sr. Program Director & Dede Wolf, Program Director

8. Call to the Public

Rev. Dr. Darren C. Hawkins, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

9. Announcements

Rev. Dr. Darren C. Hawkins, Chair

10. Next Meeting

Rev. Dr. Darren C. Hawkins, Chair

Thursday, March 20, 2014, 4:30 p.m. Yuma County Public Health Services District 2200 W. 28th Street, Yuma, AZ 85364

11. Adjourn

Rev. Dr. Darren C. Hawkins, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant, by telephone at (928) 343-3020 or by email at mmegui@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day of February 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD YUMA REGIONAL PARTNERSHIP COUNCIL

Rudy J. Ortiz, Regional Director